

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073485

FILED
Apr 14, 2009
Secretary of State

Entity Name: 10 SOUTHPORT PLAZA LIMITED COMPANY

Current Principal Place of Business:

398 CAMINO GARDENS BLVD
SUITE 104
BOCA RATON, FL 33432

New Principal Place of Business:

6951 PALMAR COURT
BOCA RATON, FL 33433

Current Mailing Address:

398 CAMINO GARDENS BLVD
SUITE 104
BOCA RATON, FL 33432

New Mailing Address:

23120 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433

FEI Number: 22-3950596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALCAP ASSOCIATES, LLC
398 CAMINO GARDENS BLVD
SUITE 104
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JAROSZEWICZ, JAN M
23120 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAN M JAROSZEWICZ

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAROSZEWICZ, MATTHEW
Address: 6951 PALMAR CT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAROSZEWICZ, MATTHEW H
Address: 6951 PALMAR COURT
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW H JAROSZEWICZ

MGMR

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date